

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094728

FILED
Jan 23, 2012
Secretary of State

Entity Name: YACHT INTERIORS BY SHELLEY, INC.

Current Principal Place of Business:

2050 S. FEDERAL HWY.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2050 S. FEDERAL HWY.
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0627438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICONDINA, SHELLEY
2050 S. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DICONDINA, SHELLEY
Address: 2050 S. FEDERAL HWY.
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHELLEY DICONDINA

DP

01/23/2012

Electronic Signature of Signing Officer or Director

Date